CLIO AREA SCHOOLS BOARD OF EDUCATION Minutes – February 22, 2018

The Board of Education met for a Regular Meeting at the administration building.

The meeting was called to order by President, Denise Frappier at 7:00 p.m.

Board of Education Members Present: Denise Frappier, Rebecca Aaron, Lydia Heine, Carrie Sekelsky,

Robert Gaffney, and Henry Hatter

Board of Education Members Absent: Mary Ann Dipzinski

School Administrative Staff Present: Assistant Superintendent of Finance Beky Silkworth, Principals

Lisa Taylor, Neil Bedell, John Lanyi, Katrina Mitchell Michelle

Pyrett, and Director of CCHS Tim Kumar.

Student Representatives Present: None

Others Present: Julie Newman, Megan Decker, Kelly Minore, Eric Lane, Rebecca

Bentley, Mary Littlefield-Borden, Judy Campbell, Sargent

Murphy, and students, parents, and community members

PRESENTATIONS

None.

AUDIENCE PARTICIPATION

Jennifer Pake spoke about communication between the district and parents.

Cheryl Kennedy introduced herself and is running for 48th district seat currently held by Pam Faris.

David Clark spoke about communication between the district and parents.

Jennifer Clark spoke about communication between the district and parents.

Jillian Brookins spoke about mental health concerns.

APPROVAL OF CONSENT AGENDA

Motion by Sekelsky, supported by Heine that the Clio Area Schools Board of Education approve the Consent Agenda.

Vote: Yea 6 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting on February 8, 2018
- Minutes of the Closed Session Meeting on February 8, 2018
- Payment of Bills

ACTION ITEMS

2197: APPOINT GISD ANNUAL BUDGET DELEGATE REPRESENTATIVES:

BE IT RESOLVED, that the Clio Area Schools Board of Education name Carrie Sekelsky as the Board Delegate and Rebecca Aaron as the alternate to the GISD Annual Budget Meeting on Wednesday, March 28, 2018 at 5:00 p.m.

Motion by Frappier, supported by Aaron that the resolution be adopted.

Vote: Yea – Rebecca Aaron, Lydia Heine, Carrie Sekelsky, Henry Hatter, Denise Frappier. Majority vote motion carried.

Nay - Robert Gaffney

2198: APPROVE INCREASE IN PARKS AND RECREATION CONTRIBUTION:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the increase in the annual contribution to the Parks and Recreation from \$500.00 to \$1,000.00.

Motion by Hatter, supported by Sekelsky that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

2199: ACCEPT RESIGNATION OF A SECRETARY:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written resignation of Brandi Hahn as a secretary with the Clio Area Schools effective February 23, 2018.

Motion by Frappier, supported by Aaron that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

2200: ACCEPT RETIREMENT OF A TEACHER:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written retirement of Linda Brownfield as a teacher with the Clio Area Schools effective the end of the 2017-18 school year.

Motion by Heine, supported by Hatter that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

ITEMS FOR DISCUSSION

The Board of Education discussed the following items:

Partnership Course Names

ADJOURNMENT OF MEETING

President Denise Frappier adjourned the meeting at 7:50 p.m.

Respectfully submitted,	
	, Secretary
	, President